

**Minutes**  
**Regular Meeting of January 5, 2021**  
**Page No. \_\_\_\_\_**

The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall (Virtual) Boardroom, 301 Coleman Avenue, Waveland, MS. on January 21, 2021 at 6:30 p.m. to take action on the following matters of City business.

**ROLL CALL**

Mayor Smith noted for the record the presence via teleconference of Aldermen Burke, Richardson, Lafontaine and Piazza, also present City Clerk Mickey Lagasse and City Attorney Malcolm Jones,

**MAYOR'S COMMENTS**

**PLANNING AND ZONING (EXHIBIT A)**

**Re: 138 Vacation Lane, Mark and Brenda Landry**

Mark & Brenda Landry, (as represented by Richard Kraft) current owners of the property commonly known as 138 Vacation Lane, Legal Description; Lot 11, Holiday Hill Subdivision are requesting the following items for an accessory structure on their property. Richard Kraft is acting as their representatives.

A variance from the Rear Yard Setback Requirement of twenty-five (25) feet as stated in Section 701.5 of the current Zoning Ordinance. The requested variance is to allow a five (5) foot Rear Yard Setback resulting in a variance of twenty (20) feet. The Applicant is also requesting a variance from the Side Yard Requirement of fifteen (15) feet as stated in Section 701.4 in the current Zoning Ordinance. The requested variance is to allow a five (5) foot Side Yard Setback resulting in a variance of ten (10) feet. Also refer to Section 906.1 of the current Zoning Ordinance for the procedure and criteria for a variance.

A Conditional Use as provided for in Section 302.16 and Section 906.3 of the current Zoning Ordinance. An accessory structure over five-hundred (500) square feet is considered a Conditional Use in R-1 Single Family Zoning District. The purpose of the request is to allow the applicant to construct an accessory structure of a six hundred (600) square feet. The accessory structure will be used for storage of a boat and general storage. The representative of the owners, Richard Kraft presented the applications and the reasons for requesting the reasons for requesting a Conditional Use for an accessory structure of six-hundred (600) square feet and requesting variances from the Rear and Side Yard Setback requirements in R-1 Single Family Residential. The applicant explained that the proposed structure would include an enclosed part of the structure for golf carts and storage. The other part would be an open area for parking of a boat.

The Commissioners asked questions of the applicant regarding the structure and its location. The Commission held discussion and asked the applicant further questions.

Commissioner Frater made a motion, seconded by Commissioner Watson, to recommend approval of the requested rear and side yard setback variances. Commissioners Adams, Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

Commissioner Watson made a motion, seconded by Commissioner Frater, to recommend approval of the requested Conditional Use for an accessory structure of six-hundred (600) square feet. Commissioners Adams, Harris, Frater and Watson voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Burke moved, seconded by Alderman Piazza to follow the recommendation of the Planning and Zoning Commission and approve the request as submitted.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

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Absent: None

**CONSENT AGENDA (a -h)**

**Re: Approve Consent Agenda being listed Items a-g**

Alderman Burke moved, seconded by Alderman Richardson to approve the consent agenda as submitted, being listed items (a-g).

**TRAVEL/CITY HALL**

**Re: Board of mayor and Aldermen to the MML Mid Winter Conference**

- a. Re-approve travel for the Board of Mayor and Alderman and the City Clerk to attend the Mississippi Municipal League 2021 Mid-Winter Legislative Conference in Jackson, MS, March 30-31, 2020. Cost to the City will be a \$135.00 Registration Fee, 2 nights lodging, 2 days per diem and use of a City vehicle and or mileage reimbursement. (Original date approved was November 3, 2020)

**UTILITY DEPARTMENT**

**Re: Refund checks in the amount of \$3,110.00**

- b. Approve the Utility refund checks in the amount of \$3,110.00, as submitted. **(EXHIBIT B)**

**MINUTES**

**Re: Minutes of the Regular Meeting of December 16, 2020**

- c. Approve the minutes of the Regular Meeting of December 16, 2020, as submitted.

**RSVP/AGENDA**

**Re: Retirement of RSVP Director Linda Pitts**

- d. Spread on the minutes, the retirement of RSVP Director Linda Pitts, effective January 6, 2021.

**FIRE DEPARTMENT/PERSONNEL**

**Re: New Hire Mr. Justin Woods as a part-time Firefighter**

- e. Hire Mr. Justin Woods as a part-time Firefighter at a rate of \$9.00 per hour, pending passage of drug test. Mr. Woods is a certified Firefighter and will be used to backfill shifts.

**INVOICES/NICHOLSON AVENUE SIDEWALK – BIKE PATH**

**Re: Pay Application No. 4 from Greater Gulf Development**

- f. Approve Pay Application No. 4 from Greater Gulf Development in the amount of \$46,800.39.00- Nicholson Avenue Sidewalk/Bike Path Project. **(EXHIBIT C)**

**DOCKET OF CLAIMS**

**Re: Claims**

- g. Approve the Docket of Claims paid and unpaid in the amount of \$508,641.82 dated January 5, 2021 as submitted. **(EXHIBIT D)**

**END CONSENT AGENDA**

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**AGREEMENTS/NICHOLSON AVENUE SIDEWALK-BIKEPATH PROJECT**

**Re: Supplemental Agreement No. 2 with Greater Gulf Development for Sidewalk/Bike Path Project**

Alderman Burke moved, seconded by Alderman Richardson to approve Supplemental Agreement No. 2 with Greater Gulf Development for the Nicholson Avenue Sidewalk/Bike Path Project. This agreement will be for the replacement of a deteriorated water line on the east side of road to be performed by contractor **(EXHIBIT E)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**PUBLIC APPEARANCE/CITY HALL**

**Re: Mimi Diekman was present to discuss discuss Verkada / RJ Young lease camera system with 10-year replacement warranty.**

Alderman Burke moved, seconded by Alderman Lafontaine to approve discussion regarding Verkada/RJ young lease camera system with 10 year replacement warranty. Mimi Dickman to discuss.

\*No Action needed

**INVOICES/DEBRIS REMOVAL/HURRICANE ZETA**

**Re: Pay Application #19560 from Custom Tree Care**

Alderman Burke moved, seconded by Alderman Lafontaine to approve pay application #19560 for Custom Tree Care in the amount of \$ 419,253.85 for the removal of 49,899.35 cubic yards as well as leaners and hangers. This will appear on the next docket for payment. **(EXHIBIT F)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**INVOICES/DEBRIS REMOVAL/HURRICANE ZETA**

**Re: Pay Application #19581 from Custom Tree Care**

Alderman Burke moved, seconded by Alderman Richardson approve pay application #19581 for Custom Tree Care in the amount of \$423,048.59 for the oversight of the removal 41,780.15 cubic yards leaners and hangers. This will appear on the next docket for payment. **(EXHIBIT G)**

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A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**DEBRIS REMOVAL/HURRICANE ZETA**

**Re: Increase Cubic Yards from 150,000 to 200,000 for Debris Removal**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve an increase from 150,000 to 200,000 cubic yards as the max amount of debris allowed under the current contract. This will assist in compliance with the expected reimbursement by FEMA. See recommendation from Matt Mooneyham TetraTech. **(EXHIBIT H)**

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Approve a Closed Session**

Alderman Lafontaine moved, seconded by Alderman Piazza to approve a closed-door session as related to Personnel issues in the Police Department and City Hall.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**EXECUTIVE SESSION**

**Re: Consider Executive Session**

Alderman Piazza moved, seconded by Alderman Lafontaine to consider an executive session as related Personnel issues in the Police Department and City Hall.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**\*\*City Clerk Lagasse noted the Exit from Executive Session**

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**POLICE DEPARTMENT/PERSONNEL**

**Re: Resignation of Officer Daniel Moritz**

Alderman Lafontaine moved, seconded by Alderman Piazza to accept the resignation of Officer Daniel Moritz.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

**ADJOURN**

**Re: Adjourn Meeting at 8:09 p.m.**

Alderman Richardson moved, seconded by Alderman Lafontaine to adjourn the meeting at 8:09 p.m.

A vote was called for with the following results:

Voting Yea: Burke Richardson, Lafontaine & Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on January 21, 2021.

\_\_\_\_\_  
James M. Lagasse  
City Clerk

The Minutes of the Regular Meeting of January 5, 2021 have been read and approved by me on this, the 21<sup>st</sup> day of January 2021,

\_\_\_\_\_  
Mike Smith  
Mayor

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